

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL HELD AT 49 A'BECKETT STREET, MELBOURNE ON MONDAY 8th, MAY AT 7.30 P.M.

PRESENT - Mr. Mason (Chairman), Messrs. Dunlop, Hamilton, Long, Lugg, Lyons, Rundle and Schulz.

APOLOGIES - Mr. Macintosh and Mr. Kettle.

MINUTES - The minutes of the previous meeting were confirmed.

ELECTIONS - Mr. Mason was elected President for the next 12 months, and Mr. Macintosh Vice President. Mr. Maybury was appointed Secretary and a sub-committee of Messrs. Lyons, Rundle and Maybury were appointed to investigate the future of the Secretariat.

ADVICE RE COUNCIL REPORT -

Mr. Long reported that some further action had been taken concerning the amendments to the act, but that progress was very slow. It was resolved that a sub-committee of Messrs. Mason, Dunlop and Rundle meet the Registrar of Co-operatives to discuss the lack of inspections carried out on Co-operatives and the slow progress in the necessary amendments to the Act, recommending an increase in the staff of the Registry to improve the promotion of Co-operatives within the State.

CO-OPERATIVE DIGEST -

Mr. Long reported that the next issue would be in June and that adequate material was in hand.

SLIDE COMMENTARY -

It was reported that Mr. Macintosh had ordered from overseas the slides for the basis of a slide commentary and a further report should be available for the next meeting.

POLICY STATEMENT -

Mr. Long reported that he and Mr. Macintosh were investigating activities of funeral co-operatives and the need for some similar organization in this State. They hope to report further at the next meeting.

LOW INCOME EARNERS -

Several members reported particular action by their own co-operatives in relation to the low income area.

CONSUMER PROTECTION -

As Mr. Kettle was not present, there was no report on this subject.

RURAL - Mr. Hamilton indicated that he was awaiting some further information before commencing his report on this subject.

ANNUAL CONGRESS - A report was given on the Annual Congress and arising from it it was decided to investigate the possibility of producing a pamphlet on the activity of co-operatives generally to endeavour to arrange closer liaison between the co-operative Housing Federation, Credit Unions and the Trading Association. It was also agreed to discuss the general question of educational aids at the next meeting.

ACCOUNTS - It was resolved that the following accounts be passed for payment:

GARTNER, WALKER & CO.	\$20.00	AUDIT FEES
CALLAHAN PTY. LTD.	70.00	CATERING - ANNUAL MTG.
MORWELL CO-OPERATIVE	16.94	SLIDES FROM OVERSEAS
DEPUTY COMMONWEALTH STAT.	3.65	YEAR BOOK

2.

ACCOUNTS (Cont.) POSTAGE AND GENERAL EXPENSES \$23.69

CORRESPONDENCE - Correspondence was received from the Co-operative Federation of Australia concerning a number of matters and it was resolved that this correspondence be received.

CLOSE - The meeting closed at 9.30 p.m.

~~10/5/72~~

5/6/72

Johnson